

## May 17, 2011 LSPA MEETING MINTUES

The meeting began at 8:45 a.m. in the cafeteria

### GRANT FUNDING

Kate Scanlon, Bridget Stump, and Kate Carpini updated the LSPA on ideas of how to spend approximately \$20,000 of LSPA funds. There were three main items suggested, with a reserve set aside for presentation technology once the district determines which platform they will standardize on. Discussion followed on purchasing a copier with LSPA funds--whether this is a good use of funds or whether this should be a district purchase. Members concluded that while it is more appropriate as a district purchase, LSPA will purchase it because the district budget will not allow for an expenditure for a copier at this time. The district will be responsible for all maintenance.

|                              |                 |                 |
|------------------------------|-----------------|-----------------|
| • Technology:                |                 |                 |
| ○ Six laptops                |                 | 5400            |
| ○ Laptop cart                |                 | 700             |
| ○ Four iPads                 |                 | 2000            |
|                              | <b>Subtotal</b> | <b>\$8100</b>   |
| • Playground improvements:   |                 |                 |
| ○ Backboard and hoop         |                 | 1400            |
| ○ Asphalt                    |                 | 700             |
|                              | <b>Subtotal</b> | <b>\$2100</b>   |
| • Building Needs             |                 |                 |
| ○ Copier                     |                 | 4000            |
|                              | <b>Subtotal</b> | <b>\$4000</b>   |
|                              | <b>Subtotal</b> | <b>\$14,200</b> |
| • Reserve                    |                 |                 |
| ○ Presentation technology x2 |                 | 5800            |
|                              | <b>Subtotal</b> | <b>\$5800</b>   |
|                              | <b>TOTAL</b>    | <b>\$20,000</b> |

### FY12 Budget

The FY12 Budget was presented. The proposed budget is \$29,903, a decrease of \$804 from this year's budget.

## **BOARD POSITIONS, 2011-2012**

Most chair positions are filled for the 2011-2012 school year. We will put a note in LincLetter for the remaining positions (handbook, literary lunch, mentor, school pictures). We are also adding a new chairmanship for 2011: Health Fair.

## **WINCHESTER COALITION FOR SAFER COMMUNITIES (SCSC)**

Funding for this program has been exhausted, but they are continuing monthly roundtable discussions. The Youth Risk Behavior Survey (YRBS) showed bullying-athletics as the top priority. WCSC will continue to seek funding.

## **PRINCIPAL'S REPORT**

The Enrichment program for the 2010-2011 school year was very impressive, and Kate thanked all of the parents who made it possible. The downtown parking study has made some draft recommendations, and Lincoln will be invited to make comments and suggestions as to its impact on our parents and staff.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted by Sarah Girotti.